

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. W . D . SHEA	<i>For U. S.:</i> Ben F . Baker <i>For Defendant:</i> Jack Ferguson (Ct. apptd.)

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 1-31-72	Clerk	2-15-73	Shea	500 00	
J.S. 3 mailed 6-30-72	Marshal	2-22-73	C.D.No. 37		500 00
Violation Failure to pay monies collected on inter-Title state shipment 49 and 18 Sec. 322(a) and 2 10 Cts.	Docket fee				

DATE	PROCEEDINGS
1-11-72	Information, filed. hm
1-18-72	xxxxxDefendantxxJohnxW.
6-8-72	<p>Defendant present in person and represented by Jack Ferguson, Court appointed counsel; government represented by Ben F. Baker. Defendant enters plea of guilty to Cts. 1 thru 10. Deft. adjudged guilty as charged.</p> <p style="padding-left: 40px;">Judgment in Petty Offense: A fine of \$100.00 is imposed in each of 10 counts, and that execution of the sentence in the first 5 counts be deferred for 9 months, and that execution of the last 5 counts be suspended.</p> <p style="text-align: right;">Morris L. Bradford, Magistrate.</p>
6-8-72	Judgment, filed & entered. g
10-6-72	Partial release of judgment, filed. hm

DATE	PROCEEDINGS

UNITED STATES MAGISTRATE
NORTHERN DISTRICT OF OKLAHOMA

— 72-CR-2 —

(m-267)

RECORD OF PROCEEDINGS—TRIAL OF MINOR OFFENSE*

BEFORE Morris L. Bradford
(Name of magistrate)

U. S. Court House, Tulsa, Oklahoma
(Address)

72-CR-2
MAGISTRATE'S
DOCKET No. 1 CASE No. 217
THE UNITED STATES
VS.
W. D. SHEA

Information dated Jan. 11, 1972 filed Jan. 11, 19 72
on oath of Ben F. Baker, Ass't. U. S. Attorney
(Officer) (Official title)
charging violation of U.S.C. Title 49, § 322(a) and Title
18, § 2
at Tulsa, Okla., on 2/13/71 to 4/27/71
division of Northern district of Oklahoma
as follows: Did cause M & V Express, Inc., a common
carrier of property by motor vehicle, to fail to
remit C.O.D. funds as required by the Commission's
regulations in 49 CFR 1052.3.
insert brief description of alleged offense)

SUMMONS
XXXXXXX ISSUED:
Date _____

for (name of defendant) W. D. Shea
Substance of return _____

to (name of officer) _____

Date _____
for (name of defendant) _____
Substance of return _____

to (name of officer) _____

Date _____
for (name of defendant) _____
Substance of return _____

to (name of officer) _____

TRIAL:

Date June 8, 1972

Appearances for _____

United States

Ben F. Baker

(Name) Tulsa, Oklahoma

Accused

(Address) Jack Ferguson (Ct. Apptd.)

(Name) Tulsa, Oklahoma

PROCEEDINGS TAKEN:

On arraignment

Defendant was advised of the charges filed against him; and of

Here insert verbatim account of

his right to trial in district court; defendant executed Consent to be Tried

arraignment proceedings such as "defendant informed of charge, right to trial in district court, right to counsel," "defendant filed written consent to be tried before
Before United States Magistrate.

magistrate," etc.

On arraignment, the Defendant pleaded

{ guilty.
XXXXXXX
not guilty.

WITNESSES FOR THE UNITED STATES:

Name _____

Address _____

Summary of testimony: _____

FILED

JUN 8 1972

JOHN H. POE, Clerk
U. S. DISTRICT COURT

Name _____

Address _____

Summary of testimony: _____

WITNESSES FOR DEFENDANT:

Name _____ Address _____
Summary of testimony: _____

Name _____ Address _____
Summary of testimony: _____

DOCUMENTARY EVIDENCE INTRODUCED AS FOLLOWS: (Here describe the documents and summarize their contents).

The judgment of the magistrate was that the defendant was/guilty ~~XXXXXXXXXXXX~~
The sentence upon judgment of guilty was imposed on June 8, 19 72, as follows:
a fine of \$ 100.00 was imposed, ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ in each of
10 counts; that execution of the sentence in the first 5 counts be deferred for
9 months and that execution of the last 5 counts be suspended.

Defendant was placed on probation for a period of _____
_____, 19 _____ Collateral accepted. Amount, \$ _____
_____, 19 _____ Collateral transmitted to Clerk of District Court.
_____, 19 _____ \$ _____ Fine paid, deposited with Clerk of District Court on _____, 19 _____
_____, 19 _____ Defendant was committed to _____ at _____
_____, 19 _____ Notice of appeal to District Court filed by defendant _____
_____, 19 _____ Bail pending appeal fixed at \$ _____, bonded _____, 19 _____
by (name) _____, on affidavit dated _____ and by
(name) _____ on affidavit dated _____
Cash bail deposited _____, 19 _____ \$ _____ by (name) _____
Address _____ Deposited with Clerk of District Court on _____, 19 _____

June 8, 19 72 Duplicate notice of appeal, transcript of docket, consent to trial by magistrate, and
bail papers forwarded to Clerk of United States District Court.

Certified to be a correct transcript of Docket Entries.

Martin P. Budd
United States Magistrate.